

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038346

FILED
Apr 29, 2009
Secretary of State

Entity Name: GULFCOAST PET SUPPLIES, INC.

Current Principal Place of Business:

8303 MISTY WOOD COURT
SARASOTA, FL 34241

New Principal Place of Business:

4050 BEE RIDGE ROAD #5036
SARASOTA, FL 34233

Current Mailing Address:

POST OFFICE BOX 18449
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 01-0674832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, TED PA
1617 SOUTH TUTTLE AVENUE
SUITE 2A
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

BOLDS, TRICIA
4050 BEE RIDGE ROAD
SUITE #5036
SARASOTA, FL 34233 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TRICIA BOLDS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BOLDS, TRICIA W
Address: 8303 MISTY WOOD COURT
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRICIA BOLDS

DPST

04/29/2009

Electronic Signature of Signing Officer or Director

Date